



# CITY OF MENOMONIE

COUNCIL MEETING  
CITY COUNCIL CHAMBERS

Monday – April 18, 2011 – 7:00 PM

## AGENDA

### *Pledge of Allegiance*

#### **1. Roll Call & Special Recognitions**

#### **2. Approval of Minutes**

#### **3. Public Hearings**

#### **4. Public Comments**

#### **5. Unfinished Business**

- A. Proposed Section 5-1-11 ordinance amendment regarding public intoxication– discussion and possible ordinance adoption

#### **6. New Business**

- A. Proposed resolution providing for the Sale of Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2011A – discussion and possible resolution adoption
- B. American Lutheran Homes and UW-Stout 2011 event requests needing approval to use city property or facilities – discussion and possible motion approving
- C. Property owner request at 1402 Mathews Street for reimbursement of sewer back-up expenses – discussion and possible motion of action
- D. Request to operate an ice cream truck and sell products from city right-of-way – discussion and possible motion authorizing
- E. Possible ordinance amendment allowing for ATVs on Midway Road – discussion and possible motion of action
- F. Proposed resolution recognizing April 22, 2011 as Arbor Day – discussion and possible resolution adoption
- G. Review of Wakanda Water Park variable frequency drive pump bids – discussion and possible motion of award
- H. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list

**11. Closed Session**

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**12. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.